



Minnesota Department of **Human Services**

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**Cultural and Ethnic Communities Leadership Council Meeting**  
**Minnesota Department of Human Services (DHS)**  
**Friday, November 15, 2013**  
**11:30am – 3:30pm**  
**Wilder Foundation Room 2150**  
**451 Lexington Parkway N, St. Paul, MN 55104**  
**(651) 480-2000 – Antonia Wilcoxon's BB: 651-230-2573**

<b>Estimated Time</b>	<b>Item #</b>	<b>Topic</b>	<b>Category</b>
11:30	1	Welcome, Introductions, Opening	Information
11:55	2	Review Proposed Agenda, Approval	Action
12:00	3	Working Lunch, <i>Flamingo Restaurant serving</i>	
12:30	4	Introduction to DHS A. Welcome to DHS presentation – Chuck Johnson, Dep.Commr. B. Health Care Administration – Scott Leitz, Assist. Commissioner C. Direct Care and Treatment, Carol Olson, Exec. Director D. Ethics – Rae Bly, DHS Ethics Officer	Information
1:30	5	Cultural and Ethnic Communities Leadership Council Overview, Antonia Wilcoxon A. History of Disparities Reduction Advisory Committee (DRAC) B. Legislative Language Review	Information
1:45	6	Council's Mission, Vision, Values, etc.	Action
3:00	7	Governance Language Review	Action
3:15	8	Completion of CIQ/Closing	Action
3:20	9	Public Comment	Information
3:30	10	Adjourn	Action

**Next Meeting: December 20, 2013 Auditorium A**

